

**CORPORATE DISCLOSURE STATEMENT**

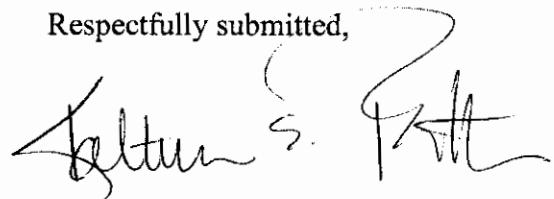
Plaintiff, Boston and Maine Corporation is a wholly-owned subsidiary of Guilford Transportation Industries, Inc. ("Guilford"). No public company owns ten percent (10%) or more of the stock of the Plaintiff or Guilford.

Dated: August 10, 2005

05 CA 11656

RCL

Respectfully submitted,



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